

**NORTH EASTERN CARRYING CORPORATION LIMITED**

**Registered Office:** 9062/47, NECC House, Ram Bagh Road, Azad Market, Delhi-110006, India;

**Tel:** +91-11- 23517516-19; **Email-ID:** [cs@neccgroup.com](mailto:cs@neccgroup.com); **Website:** [www.neccgroup.com](http://www.neccgroup.com);

**Corporate Identification Number:** L51909DL1984PLC019485

**SECOND REMINDER-CUM-FINAL-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY  
PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID  
FINAL NOTICE**

January 03, 2024

**Second Reminder-cum-Final Forfeiture Notice No.:**

**Last date of payment  
January 22, 2024**

<b>Name: «NAME»</b>	<b>Issue Open on Monday, 08/01/2024</b>
<b>DP ID – Client ID/Folio No.: «DPID»-«CLID»</b>	<b>Issue Closed on Monday, 22/01/2024</b>

Dear Madam/Sir,

**Sub: Second Reminder-cum-Final Forfeiture Notice for payment of First and Final Call Money of Rs. 9/- (comprising Rs 5.00 towards face value and Rs 4.00 towards premium) per partly paid-up equity share issued by North Eastern Carrying Corporation Limited (the “Company”/ “NECCLTD”), on a rights basis, pursuant to the Letter of Offer dated May 24, 2023 (“Letter of Offer”/ “LOF”)**

**Ref: First and Final Call Money Notice dated October 16, 2023 & Reminder-cum-Forfeiture Notice dated November 23, 2023**

This has reference to the First and Final Call Money Notice dated October 16, 2023 and reminder Notice dated November 23, 2023 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Right Issue Committee (“Committee”), duly authorized by the Board of Directors of the Company, at its meeting held on January 03, 2024, approved sending of Second Reminder-cum-Final Forfeiture Notice for payment of first and final call amount of Rs. 9/- per partly-up equity share (comprising Rs 5.00 towards face value and Rs 4.00 towards securities premium) as First and Final Call money (“**Second Reminder-cum-Final Forfeiture Notice**”), to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid.

As per the Company’s records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 (“Act”), Articles of Association of the Company and the Letter of Offer, the Second Reminder-cum-Final Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

<b>No. of partly paid-up equity shares on which call amount is to be paid</b>	<b>Amount due and payable @ Rs. 9/- per partly paid-up equity share</b>
<b>«HOL»</b>	<b>Rs. in figures</b>
	<b>«OSTAMT».00</b>

**Payment Mode:- NEFT/RTGS**

**Please make payment in following account by NEFT/RTGS mode**

- ACCOUNT NUMBER :- 1948912332**
- ACCOUNT NAME: NECCLTD RIGHTS - FIRST & FINAL CALL ALLOTMENT ACCOUNT**
- IFSC CODE:- KKBK0000958**
- NAME OF BANK:- KOTAK MAHINDRA BANK LIMITED**
- BRANCH ADDRESS :- KOTAK INFINITI 6 FLOOR BUILDING 21 INFINITY PARK OFF WESTERN EXP MUMBAI- 400097**

**AFTER MAKING PAYMENT, PLEASE SEND PAYMENT ADVICE TO RTA [INVESTOR@MASSERV.COM](mailto:INVESTOR@MASSERV.COM) WITH CC TO COMPANY [CS@NECCGROUP.COM](mailto:CS@NECCGROUP.COM) WITH PAYMENT DETAIL**

Detailed instructions for payment of the First and Final Call Money are enclosed as **Annexure 1 & Annexure 2**. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before **Monday, January 22, 2024**.

**Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.**

Yours Faithfully,

**For North Eastern Carrying Corporation Limited**

**Sd/-**

**(Sunil Kumar Jain)**

**Managing Director**

**DIN: 00010695**

**Encl.: As above**

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Second Reminder-cum- final Forfeiture Notice is being sent in electronic mode to the holders of partly paid-up equity shares as on the Record Date i.e. October 09, 2023, who have not paid the call money or part thereof, pursuant to First and Final Call Money Notice dated October 16, 2023 & Reminder-cum-Forfeiture Notice dated November 23, 2023, and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – MAS Services Limited (“RTA”) or the Depository Participant(s). The Second Reminder-cum- Final Forfeiture Notice along with the detailed instructions is also available on the Company’s website at [www.neccgroup.com](http://www.neccgroup.com)

Physical copies of the Second Reminder-cum-Final Forfeiture Notice along with the detailed instructions are being sent to those holders of partly paid-up equity shares as on record date, who have not paid the first and final call money (or a part thereof) and:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. Email not delivered to registered email id.

Please note that: cash payment shall not be accepted.

Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrars for the First and Final Call - MAS Services Limited (“Registrar”) shall rely on the self-certification of the transaction in this regard.

Excess/duplicate amount paid or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per the following methods:

**Please note that, failure to pay the First and Final Call Money pursuant to the Second Reminder cum Final Forfeiture Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the first and final call money was not paid), including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.**

#### **OTHER INFORMATION**

- i. The ISIN IN9553C01014 representing partly paid-up equity shares of Rs 5.00/- partly paid-up has been suspended by BSE Limited and the National Stock Exchange of India Limited effective October 09, 2023. Further the ISIN IN9553C01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of business hours on October 10, 2023.
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE553C01016 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed, on a best effort basis, within two weeks from the last date of payment of the First and Final Call Money stipulated under this Second Reminder-cum-Final Forfeiture Notice. However, as mentioned above, in relation to the partly paid-up equity shares for which the first and final call amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be accepted only. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two weeks of approval of the conversion.
- iii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares
- iv. In case of non-receipt of the Second Reminder-cum-Final Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Second Reminder-cum- Final Forfeiture Notice to the Registrar, or may also download the same from the Company’s website: [www.neccgroup.com](http://www.neccgroup.com) or the Registrar’s website: [www.masserv.com](http://www.masserv.com) In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- v. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vi. All correspondence in this regard may be addressed to:

<p><b>North Eastern Carrying Corporation Limited</b></p> <p><b>Mamta Bisht</b> Company Secretary &amp; Compliance Officer</p>	<p><b>MAS Services Limited,</b> <b>(Unit: North Eastern Carrying Corporation Limited – Rights Issue First and Final Call Money)</b> <b>Reg Address: T-34, 2nd Floor, Okhla Industrial Area, Phase – II, Delhi- 110020</b> <b>Telephone: +011-26387281-83, 41320335</b> <b>Email: info@masserv.com</b> <b>Investor grievance E-mail: investor@masserv.com</b> <b>Website: www.masserv.com</b> <b>Contact Person: Mr. N.C. Pal</b> <b>SEBI Reg. No.: INR000000049</b></p>
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**Annexure 2**

**PAYMENT ADVICE**

**SECOND REMINDER-CUM- FINAL FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP  
EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID  
(To be filled in by the shareholder)**

DPID-CLID	NO OF SHARES	AMOUNT PAID	UTR NO.
«DPID»«CLID»			
DATE OF PAYMENT	*ACCOUNT NUMBER FROM WHICH AMOUNT PAID	BANK NAME	

**\* IF ACCOUNT NUMBER DIFFERS FROM ACCOUNT NUMBER REGISTERED IN DEMAT ACCOUNT IN WHICH SHARES ARE HELD,  
PLEASE SEND SCAN COPY OF CHEQUE (NAME OF SHAREHOLDER SHOULD BE PRINTED ON IT TO VERIFY THIRD PARTY PAYMENT)**

**Please send above detail after payment to below mentioned email id:**

[investor@masserv.com](mailto:investor@masserv.com) and [cs@necgroup.com](mailto:cs@necgroup.com)

**NAME AND ADDRESS OF SHAREHOLDER**